Paradise Village

348 Miracle Strip Parkway S.W., Suite 7 Fort Walton Beach, Florida 32548

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Florida Offices

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Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

Secretary of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Ladies and/or Gentlemen:

Re: Noah's Ark of Destin, Inc.

, 700003410067--0

-09/29/00--01083--011

Reply To: Fort Walton Beach

****113.75 **

35.00

Enclosed herewith is the Articles of Dissolution for the above referenced corporation to be filed. Please return the enclosed copy to my office with your date

stamp affixed.

Also enclosed is an Affidavit signed by the incorporator of this corporation stating that there will be no attempt to reinstate the same corporation. An Articles of Incorporation for a non-profit corporation with the same name is enclosed for filing.

Please furnish us with a Certificate of Status for the new corporation

A check in the sum of \$113.75 is enclosed to cover the filing fees.

Thank you for your assistance.

Sincerely,

RAYMOND F. NEWMAN, JR.

For the Firm

RFN:pm

Encls.

VOLDIS

ARTICLES OF DISSOLUTION OF NOAH'S ARK OF DESTIN, INC.

Pursuant to Florida Statutes 607.1401, the undersigned corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is NOAH'S ARK OF DESTIN, INC.
- 2. The Articles of Incorporation were filed on August 24, 2000.
- 3. None of the corporation's shares have been issued.
- 4. No debt of the corporation remains unpaid.
- 5. Dissolution was authorized by the written consent of the sole incorporator on September 21, 2000.

Dated September 21, 2000.

NOAH'S ARK OF DESTIN, INC.

Patricia A. Mullins – Sole Incorporator

DO SEP 29 PM 3: 19
SECRETARY OF SUREDA